



PBP DATE: MF 16,2005 TIME: 1 1 PB11  
BKINQ P A L M S S C R E E N 1 OF 12  
PALMS NO= 6198434 PERCENTAGE: 1 OF 1 AT 93 % PAGE 1

-----  
EPSTEIN JEFFREY R: W S: M DOB 01/20/1953 POB  
04/04/1997 00358 ELBRILLO WY APT= W PALM BCH FL 33411  
-----

CASE HISTORY=====>  
ROLE OWNER DATE 03/25/1997 CASE 97 050536 ACC/MINOR VEH  
END OF DATA FOR THIS PALMS

-----  
PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV  
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SDNY\_GM\_02764361

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00251203

EFTA01333941

Received: 2005-03-16 11:06:14  
QW FL05006A0JEFFREY

MSG-NBR: 00011 MNE: F50060003  
E EPSTEIN  
19530120MW

YY

—NCIC—  
1L01FLS0626592688  
FL05006A0

SDNY\_GM\_02764362

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00251204

EFTA01333942

NO NCIC WANT NAM/EPSTEIN,JEFFREY E DOB/19530120 RAC/W SEX/M

---FCIC HIT RESPONSE---  
(W : NO RECORDS FOUND)  
---END---

=====  
Received: 2005-03-16 11:06:21 MSG-NBR: 00012 MNE: F50060003  
FDG FL05006A0 JEFFREY E EPSTEIN  
19530120M

---DMSM---

E-123-425-53-020-0  
JEFFREY,E,EPSTEIN PALM BCH FL 33480  
358 EL BRILLO WAY

TYPE LIC: OPERATOR /MTRCY ALSO DOB: 01/20/53 HT: 600 RACE: W SEX: M  
CURRENT LICENSE ISSUED: 01/03/1996 EXPIRED: 01/20/2002  
EXPIRED LICENSE - DO NOT ISSUE 30 DAY PERMIT SOC SEC: [REDACTED]

---FCIC HIT RESPONSE---  
FDG : NO RECORDS FOUND)  
---END---

=====  
Received: 2005-03-16 11:06:33 MSG-NBR: 00013 MNE: F50060003  
QH FL05006A0 JEFFREY E EPSTEIN  
WM19530120 C

Y  
---NCIC---  
QH MESSAGE HAS BEEN SENT TO NCIC.  
---END---

=====  
Received: 2005-03-16 11:06:33 MSG-NBR: 00014 MNE: F50060003

---NCIC---  
7L01FLA0626593009  
FL05006A0  
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/EPSTEIN,JEFFREY E SEX/M RAC/W DOB/19530120 PUR/C  
NAME FBI NO. INQUIRY DATE  
EPSTEIN,JEFFREY EDWARD) 787075K6 2005/03/16

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE PHOTO  
M W 1953/01/20 600 180 BLU BRO NEW YORK N

FINGERPRINT CLASS PATTERN CLASS  
22 PI 16 PO PO RS LS RS WU WU LS WU WU WU LS  
25 PO CI PI 24 WU WU WU

ALIAS NAMES  
EPSTEIN,JEFFREY E

SDNY\_GM\_02764363

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

SOCIAL SECURITY  
090-41-3348  
090-44-3348

IDENTIFICATION DATA UPDATED 1994/05/06

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:

FBI - FBI/787075K6

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION  
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

---END---

=====  
Received: 2005-03-16 11:07:05 MSG-NBR: 00015 MNE: F50060003  
FQI FL05006A0JEFFREY E EPSTEIN  
WM19530120 C

---FLORIDA CCH RESPONSE---

GI. NAM/EPSTEIN,JEFFREY E. RAC/W. SEX/M. DOB/012053. PUR/C  
NO CRIMINAL HISTORY RECORD NAM/EPSTEIN,JEFFREY E:

---NCIC---  
1L01FLS0626593207  
FL05006A0

NO NCIC WANT NAM/EPSTEIN,JEFFREY E DOB/19530120 RAC/W SEX/M

---FCIC HIT RESPONSE---  
FQI : NO RECORDS FOUND  
---END---

SDNY\_GM\_02764364

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00251206

EFTA01333944

**U.S. VIRGIN ISLANDS  
DRIVER'S LICENSE**

**JEFFREY E. EPSTEIN**  
LITTLE ST. JAMES  
CHARLOTTE AMALIE ST. THOMAS, USVI 00802



License # **T- 4200411933**

Class	Sex	Hgt.	Wgt.	Place of Birth	Date of Birth
A	M	6	175	NEW YORK	01/20/1953

Allergies	Eyes	Hair	Blood	Issued	Expires
NONE	BLUE	GRY	O	04/07/2004	01/20/2009

SDNY\_GM\_02764365

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EFTA\_00251207

EFTA01333945

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3/20/2006

SDNY\_GM\_02764366

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00251208

EFTA01333946